

Antitrust and Unfair Competition Law Section, Executive Committee Meeting
Call in Number: 1-800-289-5126, Passcode: 204017
Wednesday, November 8, 2006
Time: 9:00AM – 10:00AM

AGENDA

1. Call to Order
2. Approval of Minutes from October 7, 2006 Monterey Meeting.
3. Treasurer's Report (Mitch Wood)
(a) Financials will be available on our December call.
4. 2006 Golden State Institute & Award Dinner (Jerry)
Millennium Biltmore Hotel, Los Angeles, Thursday, October 26, 2007
(a) Post-conference report
5. 2007 Golden State Institute/AT Lawyer of Year (Dennis)
(a) Thurs. Oct. 18, 2007, San Francisco site TBD
(b) Potential candidates for A/T Lawyer of the Year
(c) Programming brainstorming
(d) New State Bar policy requires all program materials in advance of program
6. Section Antitrust Treatise – Fourth (Mark/Tom)
7. Competition (Mark)
(a) Next issue (contents and timing)
(b) Should we make available on Lexis in order to increase visibility?
8. 2006/2007 Other Programs (Anita -2006/Jerry -2007)
(a) Brown Bags (remaining 2006, and 2007)
(b) Brown Bag Ideas
9. 2007 UCL Institute (Elaine)
(a) Fri., May 18, 2007, (Currently working to secure LA/Downtown Venue)
(b) Thurs. May 17, 2007 Past Chairs Reception
10. 2007 SEI (Mitch)
(a) Nuts & Bolts Program (need speakers), Friday, January 19, 2007, 5:15-6:15PM
(b) SEI, January 19-21, 2007, Claremont Resort, Oakland
(c) Volunteers needed to Speak at Friday afternoon session

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11. 2007 State Bar Annual Meeting XCOM Dinner and Meeting (Mitch)
 - (a) Friday, September 28, 2007 (7:00pm) Dinner/Venue TBD
 - (b) Saturday, September 29, 2007 (noon-3 pm), Anaheim Marriott Hotel
12. E-Briefs (Bonny)
 - (a) 1-2 page quarterly email bulletin to all Section members
 - (b) Contents: Message from the Chair; about the Section; how to get involved; deadlines; appointments; upcoming programs; etc.)
13. Interim Appointment (Bonny)
 - (a) Excom unanimously recommended that Paul Griffin be appointed to the committee.
 - (b) The BOG will consider this appointment on November 17, 2006.
14. 2007 Executive Committee Long Range Planning Meeting (Bonny/Mitch)
March 16-18, 2007, Fess Parker's Doubletree Resort, Santa Barbara
THIS IS A FAMILY EVENT.
 - (a) Friday evening reception: 7:00PM – 9:00PM/Anacapa Patio/Family Invited
 - (b) Saturday morning breakfast: 8:00AM – 9:00AM/San Miguel Room/Family Invited
 - (c) Saturday meeting: 9:00AM – 12:00Noon/San Miguel Room EXCOM ONLY
 - (d) Saturday lunch: 12:00Noon – 1:00PM/Anacapa Patio/Family Invited
 - (e) Saturday evening dinner: 7:00PM – 9:30PM/Fiesta Room/Family Invited